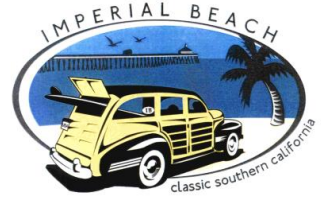




AGENDA
CITY OF IMPERIAL BEACH
TIDELANDS ADVISORY COMMITTEE
REGULAR MEETING



MONDAY, MARCH 13, 2017 – 3:00 P.M.

Council Chambers
825 Imperial Beach Blvd.
Imperial Beach, CA 91932

NOTICE TO THE PUBLIC

SPEAKERS ARE REQUESTED TO COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE SECRETARY. "REQUEST TO SPEAK" FORMS ARE LOCATED IN THE BACK OF THE COMMUNITY ROOM. PERSONS ADDRESSING THE COMMITTEE ARE LIMITED TO THREE (3) MINUTES.

AMERICANS WITH DISABILITIES ACT

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at DRB meetings, please contact Larissa Richards at (619) 628-1356, as far in advance of the meeting as possible.

1.0 CALL TO ORDER

Roll Call: Archer, Doyle, Ellis, Hill, Robertson

2.0 PUBLIC COMMENTS

The Public may address the Board for up to three (3) minutes on any subject within the Tideland's Advisory Committee's jurisdiction. In accordance with State law, the Committee may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to staff or placed on a future agenda.

3.0 CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine by the Tideland's Advisory Committee, and will be enacted by one motion. There will be no separate discussion of these items, unless a Committee Member or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately.

3.1 APPROVAL OF THE FEBRUARY 6, 2017 SPECIAL MEETING MINUTES.

4.0 BUSINESS FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

4.1 REPORT: IB RESORT; CONSIDERATION OF A NEW HOTEL (H-1 TYPE) CONSISTING OF 100 ROOMS, RESTAURANT, VIEW BAR, COMMERCIAL SPACE, MEETING ROOMS, AND PUBLIC SPACES AT 1060 SEACOAST DRIVE (APN 625-380-27-00). MF 1166.

5.0 INFORMATIONAL ITEMS/REPORTS

NONE.

6.0 ADJOURNMENT

_____/s/
LARISSA RICHARDS
ADMINISTRATIVE ASSISTANT

Any writings or documents provided to a majority of the Tideland's Advisory Committee regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.